

Governance Schedule and Tasks
June 1999

June 1999	Policy Group	Identify and agree to tasks, schedule and agency involvement
July 1999	BDAC (7/8-9)	The BDAC Governance Workgroup may make a recommendation to BDAC on a long-term governing structure for the ERP.
	Policy Group (7/15)	Review draft Framework Agreement Discuss CALFED Program budget and personnel Discuss long-term governance options
August 1999	Policy Group (8/12)	Review draft Framework Agreement Discuss long-term governance options
Sept. 1999	Policy Group (9/23)	Final approval of Framework Agreement, circulate for federal signatures Final recommendation on long-term governance
Sept/Oct 1999	Possible joint BDAC & Policy Group meeting	Receive BDAC input on long-term governance recommendation
Oct/Nov 1999	Policy Group (10/14, 11/16)	Propose amendments to FACA charter, initiate federal amendment process by December Possible bill drafting & interim legislative hearings
Nov 1999	BDAC (11/18)	Discuss revised FACA charter with BDAC
Dec. 1999	Possible bill requests to Governor's Office and DOI	
Jan./Feb. 2000	Possible bill introduction on long-term governance	